



# KGN Industries Limited

**Regd. Office:** 23, Vaswani Mansion, 4th Floor,  
Dinshaw, Vaccha Road, Opp. K. C. College,  
Church Gate, Mumbai - 400 020.

Ph: +91 - 22 - 66541100 / 01 / 02 ♦ Tel: +91 - 22 - 6725 6547

E-mail: info@kgnindustries.com ♦ www.kgnindustries.com

CIN: L23101MH1994PLC206282

KIL./SE./2016-17/P11

Date: 13<sup>th</sup> August, 2016

To,  
The Manager, Listing,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai-400 001

Dear Sir,

**Sub: Submission of Unaudited Standalone Financial Results of the company for the quarter ended June 30, 2016.**

**Ref: Company Code: BSE: 531612**

With regard to above and in accordance with the provision of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the unaudited standalone financial results of the company for the quarter ended June 30, 2016 along with limited review report.

Please take note of it.

Thanking You,

Faithfully Yours,

FOR KGN INDUSTRIES LIMITED

**AUTHORISED SIGNATORY**

Encl: As Stated



# KGN INDUSTRIES LIMITED

Regd. Office : 23, Vaswani Mention, 4th Floor, Dinshaw, Vaccha Road, Opp. K.C. College,  
Church Gate, Mumbai - 400020

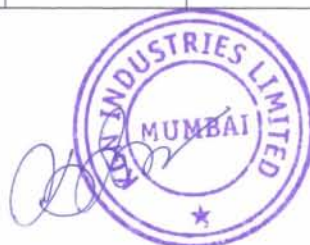
Corporate Office : B-15 Hirnen Shopping Centre co.op.hsg. Soc. Ltd, Near CITY Centre,  
S.V.Road, Goregaon(w), Mumbai-400062

Ph. : +91-22-67256547

Email : info@kgnindustries.com

CIN No : L23101MH1994PLC206282

Part I		( ₹. In Lakhs )			
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2016					
Sr No	Particulars	Quarter ended on			Year ended on
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		(Unaudited)	(Audited)	(Unaudited)	Audited
1	Income from operations				
	(a) Income from Operations (Net of excise duty)	0.00	0.00	0.00	14.5
	(b) Other Operating Income	12.16	10.27	10.05	39.87
	Total Income from operations (net)	12.16	10.27	10.05	54.38
2	Expenses				
	(a) Cost of material consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock in trade	0.00	0.00	0.00	13.17
	(d) Employee benefit expense	1.50	0.97	0.77	3.82
	(e) Depreciation and amortisation expense	0.93	0.93	1.28	4.09
	(f) Other expenses	7.92	7.06	6.29	27.86
	Total Expenses	10.35	8.96	8.34	48.94
3	Profit from Operations before Other Income, finance costs and Exceptional Items (1-2)	1.81	1.31	1.71	5.44
4	Other Income	0.00	0.00	0.00	0.00
5	Profit from ordinary activities	1.81	1.31	1.71	5.44
6	Finance costs	0.00	0.02	0.03	0.09
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	1.81	1.29	1.68	5.35
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax (7+8)	1.81	1.29	1.68	5.35
10	Tax expenses				
	- Current Tax (including tax adjustment of earlier years)	0.56	0.40	0.52	1.87
	- Deferred Tax	0.00	0.00	0.00	0.00
11	Net Profit from ordinary activities after tax (9+10)	1.25	0.89	1.16	3.48
12	Extraordinary Items	0.00	0.00	0.00	0.00
13	Net Profit for the period (11+12)	1.25	0.89	1.16	3.48
14	Paid up Equity Share Capital (Face value: Rs. 1/- per Share)	2225	2225	2225	2225
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				3965.09
16	Earnings Per Share (EPS)				
	Basic and diluted EPS before Extraordinary Items	0.001	0.000	0.001	0.002
	Basic and diluted EPS before Extraordinary Items	0.001	0.000	0.001	0.002



## Part II

<b>A PARTICULARS OF SHAREHOLDING</b>				
1	Public Shareholding			
	- Number of Equity Shares	102538264.00	102538264.00	102546264.00
	- Percentage of Shareholding	46.09	46.09	46.09
2	Promoters and promoter group Shareholding			
	(a) Pledged/Encumbered			
	- Number of shares			
	- Percentage of share			
	(as a% of the total shareholding of promoter and promoter group)			
	- Percentage of share			
	(as a% of the total shareholding capital of the company)			
	(b) Non-encumbered			
	- Number of shares	119961736.00	119961736.00	119953736.00
	- Percentage of share	100.00	100.00	100.00
	(as a% of the total shareholding of promoter and promoter group)			
	- Percentage of share	53.91	53.91	53.91
	(as a% of the total shareholding capital of the company)			

<b>B INVESTOR COMPLAINTS</b>		Quarter ended 6/30/2016
Pending at the beginning of the quarter		NIL
Received during the quarter		NIL
Disposed of during the quarter		NIL
Remaining unresolved at the end of the quarter		NIL

## Notes :

- Figures have been regrouped, reclassified and rearranged wherever necessary
- The above financial Results have been approved and taken on record by the Board of Directors of the company at its meeting held on August 13, 2016
- There are no reportable segments as specified in Accounting Standard (As-17) on "Segment reporting" which need to be reported
- Company had not received any complaint from shareholder during the Quarter ended as on 30.06.2015. Further there was no complaint pending at the beginning of the quarter and also there is no complaint pending as at the end of the quarter
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the respective financial year.
- Earnings per share –Basic and diluted have been calculated in accordance with the Accounting Standard -20
- The applicable Tax under the Provision of Income Tax Act, 1961 computed by the quarter end.



Place : Mumbai  
Date : 13/08/2016

FOR, KGN Industries Limited

Babulal J. Hirani  
Director  
DIN : 02362983





Review Report to:  
The Board of Directors,  
**M/s. KGN Industries Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **M/s. KGN Industries Limited** for the Quarter ended 30<sup>th</sup> June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Ahmedabad  
Date: 13<sup>th</sup> August, 2016

For, Kirit & Company  
F. R. No. 132282W  
Chartered Accountants

Proprietor  
M. No.: 038047